



**Date:** April 24, 2003  
**To:** Members of the Marine Advisory Commission  
**From:** Mark A. Sandoval, Manager of Marinas and Beaches  
**Subject:** MEETING MINUTES OF APRIL 17, 2003  
MARINE ADVISORY COMMISSION (MAC)

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Commissioners Present

Michelle Spence, Chairwoman  
Mike Malbon  
Holly Carpenter  
Mike Reed  
Bradley Whyte  
Harry Hutton  
Robert Weeks

Marine Bureau Personnel

Mark Sandoval, Manager, Marine Bureau  
Doug Parsons, Superintendent, Marine Bureau  
Vivian Crook, Secretary, Marine Bureau

City Staff

Jeff Edwards, Supt., Marine Maint.  
Mark Boone, Chief, Lifeguards, LBFD  
Kevin King, LBPD Sgt., Marine Patrol  
Anthony Lembi, LBPD Sgt.  
Avonne Gravel, City Council, 3<sup>rd</sup> Dist.  
Robert Villegas, City Council, 2<sup>nd</sup> Dist.

Commissioners Absent

Richard L. Miller, Vice Chair  
Mike Vescovi

Guests

Amy Bentley-Smith, Grunion Gazette  
Bill Catlett, LBMBOA  
Paul Breul, LBMBOA  
Carl Kirnbauer, LBMBOA

Chairwoman Spence convened the meeting at 2:40 p.m., at the Long Beach Yacht Club.

**ROLL CALL**

Mark Sandoval called the roll of commissioners and introduced Marine Bureau personnel, City staff and guests.

**CONSENT CALENDAR**

- The minutes of the March 13, 2003, MAC meeting were reviewed and approved as submitted.

## **PUBLIC COMMENT**

- Paul Breul remarked that Basin 6 North is now a show place. He thanked Maintenance for the good work done with the landscaping.

Mark Sandoval indicated that last month, when Paul Breul mentioned the problem, neither he nor Ramon Arevalo realized that work on Basin 6 was in the planning stages, because landscaping is not in their area of responsibility.

Mr. Breul stated that in the future he would contact someone in the Bureau with his concerns before bringing them to the MAC.

## **BUREAU MANAGER'S REPORT**

### **Marina Operations Report**

Doug Parsons gave the Marine Bureau Major Accomplishments, the Activity Report for ABM/LBSM, and the Total Vessels In and Out by Marina for the month of March.

- Doug Parsons stated that future reports will show lower slip occupancy, due to the renovation of the marinas.

Mark Sandoval said that the Marine Bureau will send letters to everyone on the waiting list informing them that their wait will be lengthened for an unknown amount of time due to the rebuild. He said he would offer them a refund (\$75 waiting list fee) if they choose to be taken off the waiting list.

### **Maintenance Operations Report**

Jeff Edwards gave the Marine Maintenance status report for the month of March.

- Jeff Edwards reported that the LA County River boom has been in place for several years. He said that, since the removal of the auxiliary boom (initially there were two booms in place), there has been no direct negative impact from the LA County boom (Nautilus Boom). The Maintenance Division applauds the efforts of the County. The boom has collected 160 tons of debris over the course of two years. 8,000 tons of debris has been removed from the beaches during that same amount of time. An analysis of recent data indicates that these figures are directly proportionate to annual rainfall.

Chairwoman Spence asked if the boom's effectiveness is proportionate to the money being spent to operate it.

Jeff Edwards said that the boom was never designed to work under high flow conditions. This was a test to see if it would work, a demonstration project, which could help in establishing a form of monitoring debris that ends up on the beaches or sent out to sea. Within the next ten years, upstream cities, by law, are being required to eliminate 100% of their total maximum daily discharge levels into the river from storm drain systems, however some upland cities are fighting this. This system might have some benefit in accumulating data.

### Marine Safety Report

Lifeguard Chief Mark Boone gave the Marine Safety status report for the month of March.

- Pacific Sporting Goods will be holding an underwater clean-up day this Saturday. Lifeguards will monitor the event. Areas covered will be Basins 4, 5 & 7, a beach in the Bay, the Colorado Lagoon, and Marina Park, and an area by the breakwater.
- Lifeguards will be receiving eleven new vehicles from Chevrolet within the next two weeks.
- The new fee for the Junior Lifeguard Program is \$260. Information regarding this change should go out April 23.

### Marine Patrol Report

LBPD Sergeant Kevin King reported on Marine Patrol activities for the month of March.

- Marine Patrol had no responses to incidents during the Grand Prix. There were no arrests. The crowd was well behaved.

Commissioner Whyte stated that the traffic flow went very well, and that event numbers were down.

Robert Villegas said that Councilman Baker's office did not receive one single call regarding the Grand Prix.

Mark Sandoval said that he would make sure that next year there is better communication regarding access into the marina for that entire week.

### OLD BUSINESS

None

## **NEW BUSINESS**

- Mark Sandoval explained TF 401 Community Development finance figures for the Tidelands Operating Fund (Convention Center, Queen Mary operations), as indicated on a summary report received from Community Development.
- Mark Sandoval presented the final recommendation to MAC regarding the Concept Mooring Program, to be located offshore near the Belmont Veterans Memorial Pier. He asked that the MAC support the proposal in concept.

Commissioner Reed wanted to know who would run the operation.

Mark Sandoval said he wants to apply for a loan for the money to build from DBAW and possibly have an outside agency run it. After the application to DBAW is submitted, he will prepare an RFP for someone to run it. He said he knows of people interested in running it.

**It was moved by Commissioner Malbon and seconded by Commissioner Whyte that the MAC support the conceptual mooring plan as presented with the understanding that a financial analysis be conducted so that the program pays for itself and possibly be privately funded and operated. The motion passed unanimously.**

- The video "Our Synthetic Sea" by Alegeta Corporation was shown. One of the main points made in the video was that there is no such thing as bio-degradation of petroleum based plastics.

## **Executive MAC**

- Mark Sandoval stated that he would distribute a draft of the MAC Annual Report for review by the Commissioners before the next meeting.

## **Operations Committee**

None

## **Facilities Committee**

- Commissioner Malbon reported that regarding the LBSM Landscape and Fencing Project, five sections have been completed and three more sections will be contracted for this year.
- Approval to re-bid the Sand Bag Project should be accepted by the end of this year.
- The bike path is waiting for MTA funding.

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- Dunster Park will open in approximately two months.
- The name change from Basin 8 to Jack Nichol Park has been approved. Signage in the area will be changed to indicate the park's new name.
- DBAW/Coastal Commission approved the permit for the LBSM rebuild.
- A new commodore has been appointed to the Sea Scout Base. Mark Sandoval has spoken with the new commodore and informed him of problem areas. Mark reported that the Marina Institute has formed a partnership with the Sea Scouts.

#### Finance and Information Committee

- Next meeting - May 8, 2003, at 2p.m., at the Long Beach Yacht Club

#### **COMMENTS FROM COMMISSIONERS**

- Commissioner Reed reported that the City's Web Site is being rebuilt.

#### **COMMENTS FROM THE AUDIENCE**

- Bill Catlett introduced Carl Kirnbauer as the new President of the LBMBOA.

#### **ADJOURNMENT**

Meeting adjourned at 5:00p.m. The next meeting is set for May 8, 2003, at 2:30 p.m.

cc: Phil T. Hester, Director of Parks, Recreation and Marine  
City Clerk